

COMMITTEE ON PUBLIC WORKS AND PURCHASING
(Standing Committee of Berkeley County Council)

Chairman: Mr. Robert O. Call, Jr., Council District No. 3

A **meeting** of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council, was held on **Monday, July 13, 2009**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 7:47 p.m.

PRESENT: Acting Chairman Cathy S. Davis, Council District No. 4; Committee Member Phillip Farley, Council District No. 1; Committee Member Timothy J. Callanan, Council District No. 2; Committee Member Jack H. Schurlknight, Council District No. 6; Committee Member Caldwell Pinckney, Jr., Council District No. 7; County Supervisor Daniel W. Davis, ex officio; Mrs. Nicole Scott Ewing, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Chairman Robert O. Call, Jr., Council District No. 3, Committee Member Dennis L. Fish, Council District No. 5, and Committee Member Steve C. Davis, Council District No. 8, were excused from this meeting.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

During periods of discussion and/or presentations, minutes are typically condensed and paraphrased.

Acting Chairman Cathy Davis called the meeting to order and asked for approval of minutes from a meeting of the Committee on Public Works and Purchasing held June 8, 2009.

It was moved by Committee Member Callanan and seconded by Committee Member Farley to **approve** the minutes as presented. The motion passed by unanimous voice vote of the Committee.

A. Mr. Mark Schlievert, Director of Solid Waste, Re: General Solid Waste Engineering

Mr. Schlievert stated that bids were submitted for general engineering services for Solid Waste. Firms were graded with a point system criterion. Mr. Schlievert recommended the contract be awarded to BP Barber.

It was moved by Committee Member Callanan and seconded by Committee Member Farley to **award** the **contract** for **general Solid Waste engineering services** to BP Barber.

Committee Member Farley questioned if this firm would be paid a retainer fee.

Mr. Schlievert stated there would be no cost at this time, as there was no project requiring their services at this time.

The motion passed by unanimous voice vote of the Committee.

B. Mr. David Taschner, Public Buildings Director, Re: Application Approval for Energy Efficiency and Conservation Block Grant (No additional funds required.) (Application to be filed with COG.)

Mr. Taschner stated that the Energy Efficiency and Conservation Block Grant would provide the County with funds to complete energy efficient projects which have already been identified.

It was moved by Committee Member Pinckney and seconded by Committee Member Farley to **approve application** with the Council of Governments (COG) for an **Energy Efficiency and Conservation Block Grant**, with no additional funds required from the County. The motion passed by unanimous voice vote of the Committee.

C. Mr. John F. Hamer, CPPB, Director of Procurement, Re: Request for Qualifications, Number 41304-01-08/09, for Professional Civil Engineering and Related Services, Indefinite Delivery Contract

Mr. Hamer stated a request for qualifications for professional civil engineering and related services, which would be used for the One Percent Local Transportation Tax Projects and "C" Fund Projects. Forty-three (43) firms submitted qualification statements. Twelve (12) firms were short-listed for personnel interviews. Mr. Hamer recommended that the Committee award the contract for Professional Civil Engineering and Related Services Indefinite Delivery to the five (5) top firms: LPA Group, Inc., RPM Engineers, STV/Ralph Whitehead Associates, Dennis Corporation and Wilbur Smith Associates.

Committee Member Pinckney questioned the number of firms with offices in Berkeley County.

Mr. Frank Carson, PE, County Engineering, responded there were two (2) firms which submitted qualification statements from Berkeley County.

Supervisor Daniel Davis stated that there had been a good bit of discussion with regard to a Berkeley County component with the contractors. This would not be possible with state projects, but maybe with County projects. A process for that is being developed at this time.

It was moved by Committee Member Schurlknight and seconded by Committee Member Pinckney to **award the contract** for **Professional Civil Engineering and Related Services Indefinite Delivery** to the five top firms, as follows: LPA Group, Inc., RPM Engineers, STV/Ralph Whitehead Associates, Dennis Corporation and Wilbur Smith Associates. The motion passed by unanimous voice vote of the Committee.

It was moved by Committee Member Schurlknight and seconded by Committee Member Callanan to adjourn the meeting of the Public Works and Purchasing Committee. The motion passed by unanimous voice vote of the Committee.

Meeting ended at 7:54 p.m.

August 10, 2009

Date Approved

COMMITTEE ON PUBLIC WORKS AND PURCHASING
(Standing Committee of Berkeley County Council)

Chairman: Mr. Robert O. Call, Jr., District No. 3

Members: Mr. Phillip Farley, District No. 1
Mr. Timothy J. Callanan, District No. 2
Mrs. Cathy S. Davis, District No. 4
Mr. Dennis Fish, District No. 5
Mr. Jack H. Schurlknight, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council, will be held on **Monday July 13, 2009**, following the meetings of the Committees on Water and Sanitation, and Land Use at **6:00 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

APPROVAL OF MINUTES

June 8, 2009

A. Mr. Mark Schlievert, Director of Solid Waste; Re: General Solid Waste Engineering

B. Mr. David Taschner, Public Buildings Director, Re: Application approval for Energy Efficiency and Conservation Block grant. (No additional funds required) (Application to be filed with COG)

C. Mr. John F. Hamer, CPPB, Director of Procurement, Re: Request for Qualifications, Number 41304-01-08/09, for Professional Civil Engineering and related services, indefinite delivery contract

July 8, 2009
S/Barbara B. Austin, CCC
Clerk of County Council